



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

1

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2008-09 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and proposed amendments to the County Code, Title 20 - Utilities, to increase the following Annual Sewer Service Charge and Additional Annual Zone Sewer Service Charge for Fiscal Year 2008-09; also find that the proposed increases are for the purpose of meeting operating expenses, and are therefore exempt from the California Environmental Quality Act, as further described in the attached letter dated June 17, 2008 from the Acting Director of Public Works:

Annual Sewer Service Charge for the Marina Sewer Maintenance District by \$70 per sewage unit, from \$120 to \$190, to offset increased treatment and disposal costs from the City of Los Angeles and rising operational and maintenance costs for the Marina Sewer Maintenance District;

Annual Sewer Service Charge for the Consolidated Sewer Maintenance District by \$5 per sewage unit, from \$27.50 to \$32.50, to offset rising operational and maintenance costs for the Consolidated Sewer Maintenance District;

Additional Annual Zone Sewer Service Charge for each improved parcel of the Topanga Zone of the Consolidated Sewer Maintenance District by \$248.40 per sewage unit, from \$401.60 to \$650, to offset the recent increase in sewage disposal cost to the Las Virgenes Municipal Water District;

(Continued on Page 2)

1 (Continued)

Additional Annual Zone Sewer Service Charge for the Malibu Zone of the Consolidated Sewer Maintenance District by \$689 per sewage unit, from \$1,569 to \$2,258, to offset rising operational and maintenance costs;

Additional Annual Zone Sewer Service Charge for the Trancas Zone of the Consolidated Sewer Maintenance District by \$585 per sewage unit, from \$1,526 to \$2,111, to offset rising operational and maintenance costs; and

Additional Annual Zone Sewer Service Charge for the Lake Hughes Zone of the Consolidated Sewer Maintenance District by \$180 per sewage unit, from \$593 to \$773, to offset rising operational and maintenance costs.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicolas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Burke; Noes: None (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Made a finding that the proposed ordinances amending Title 20 - Utilities of the Los Angeles County Code are being adopted to fund operating expenses and capital projects to maintain services in existing service areas and are therefore exempt from the California Environmental Quality Act;

(Continued on Page 3)

1 (Continued)

2. Approved the Sewer Service Charge Annual Report for Fiscal Year 2008-09 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District;
3. Instructed the Acting Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll;
4. Introduced, waived reading and adopted the attached ordinances. These ordinances shall take effect July 24, 2008:
  - Ordinance No. 2008-0030 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase sewer service charges for the Trancas Zone of the Consolidated Sewer Maintenance District.";
  - Ordinance No. 2008-0031 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase sewer service charges for the Lake Hughes Zone of the Consolidated Sewer Maintenance District."; and
  - Ordinance No. 2008-0032 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase sewer service charges for the Consolidated Sewer Maintenance District, Marina Sewer Maintenance District, and the Malibu Zone and Topanga Zone of the Consolidated Sewer Maintenance District."

02062408\_1

Attachment

Copies distributed:

Each Supervisor  
Acting Auditor-Controller  
Chief Executive Officer  
County Counsel  
Acting Director of Public Works